

9:15 A.M., Ohio County Community Center, Hartford, Ky

Emergency special call meeting called to order by Judge Executive David Jones.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	Absent
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Absent
Larry Keown	Absent
Bill Burden	Magistrate District 5

Judge Jones makes the following statement regarding the circumstances necessitating the emergency meeting:

This emergency special call meeting is called in accordance with the provisions of KRS 67.090(3) and KRS 61.823(2)(5). Ohio County remains under a local state of emergency and needs to purchase two chippers and a bucket truck to perform cleanup efforts to county road rights-of-way. Executive Order 2009-08-0303, signed March 3, 2009 allows bypassing normal hiring procedures of any permanent or temporary employees needed for cleanup efforts hired since January 27, 2009, as well as bypassing non-competitive negotiations for the purchase of any equipment needed to perform debris removal work. The purpose of this meeting is to approve the expenditures to purchase the needed equipment.

Motion made by Judge Jones that the Court approve the purchase of two (2) chippers at a total cost of \$42,000, plus delivery charges of no more than \$600; also approving any other unexpected fees which may be assessed by the vendor for this equipment.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the purchase of a 60’ aerial bucket truck at a cost not to exceed \$35,000.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the meeting is adjourned.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk